

Buchanan County

August 19, 2020

The Buchanan County Board of Health will meet in regular session at <u>07:00 AM., Wednesday, August 26, 2020</u>.

***This meeting will be held electronically only due to concerns with COVID-19 and social distancing which makes an in-person meeting impossible or impractical. See information below to participate in the meeting.

Join Zoom Meeting: https://zoom.us/j/92980548464?pwd=N2xrNmlxR1Q5VFplTHZFUEhsenA3UT09

OR

By Telephone: +1 312 626 6799 Meeting ID: 929 8054 8464

Password: 3320860

AGENDA

- 1. Approve Agenda
- 2. Approve Minutes of Previous Meeting
- 3. Approve Public Health Claims
- 4. Special Presentation Amanda Kirchhoff, WIC Director
- 5. Approve Environmental Health Claims
- 6. Public Health
 - Coronavirus Update
 - Policy Updates
- 7. Environmental Health
 - Environmental Health Report
 - Approval PPE Requirement for Field Work During COVID-19 Pandemic Policy
- 8. Additional Discussion and/or Comments
- 9. Adjournment

The Buchanan County Board of Health met in a regular session on August 26, 2020. This meeting was held electronically via zoom meeting app only due to the concerns with COVID-19 and social distancing which makes an in-person meeting impractical and impossible. Those in attendance:

Josh Bowden, DVM	Present
Amber Hunt, NHA	Present
Rhonda Jasper, RN	Present
Brad Kegler, D.D.S	Present
Rick McCormick, DO – Secretary	Present
Others Present: Tai Burkhart, Public Health Director	Matt Even, Environmental Health Administrator - Excused
Theresa Endres, Public Health Nurse	Amy Kelly, Public Health Assistant
Presenter: Amanda Kirchhoff, WIC Director	

The meeting was called to order by Chair Kegler at 07:00 AM.

Motion by Hunt to approve the agenda with the amendment to approve employment offer for Environmental Health part-time position, second by Jasper. Motion carried with Bowden, Hunt, Jasper, Kegler, and McCormick voting in favor.

Motion by Hunt to approve the minutes of the July 22, 2020 meeting. Seconded by Jasper. Motion carried with Bowden, Hunt, Jasper, Kegler, and McCormick voting in favor.

Motion by McCormick to approve the claims for Public Health. Seconded by Jasper. Motion carried with Bowden, Hunt, Jasper, Kegler, and McCormick voting in favor.

Special presentation: Amanda Kirchhoff, WIC Director presented FFY 2019 Oct 2018-Sept 2020 Report; along with FFY 2021 to Start on October 1, 2020. Presentation was emailed to Board Members prior to the meeting, and is attached to the minutes. Operation Threshold offices will be re-opening October 1, 2020 for face to face visits.

Tai Burkhart, Director, presented the Public Health Report. Copy of the report is attached to the minutes.

- COVID-19 Status Update: Current case count is 165, with 98 released, 1 death. Burkhart and
 Endres have been meeting and working with each school district in the county. COVID Vaccine
 as soon as trial is complete, IDPH is looking to get out to local public health departments as soon
 as possible; discussion on cold storage, distribution, tracking of doses and supplies.
- Review Policy Updates: references to the homemaking program, in-home service type of
 program and homemaker position have been removed. The lowa Code was updated to allow for
 an ARNP or a PA to serve on the board in place of an MD, policy related to this portion of the
 lowa Code was also updated. (See attachment)
- Mount Mercy Nursing Student: Will start after Labor Day, she will work on the CHNA-HIP.
- Flu Vaccines: This year will do a "drive-thru" clinic for the businesses and county employee, this will allow the department to practice a POD drill prior to COVID-19 Vaccine distribution. North

Buchanan County Board of Health

Linn Community School District will be done on-site, but outside of the building.

Matt Even had called Burkhart to let her know he would not be in attendance for today's meeting. Burkhart provided a brief update. Interviews have been conducted, Even would like to extend an offer pending background check and pre-employment physical. Even is concerned about the low wage, and asked if he could go higher. Board advised that if applicant does accept at current rate, that he should readvertise the position. Motion by Hunt, second by Jasper to approve the hiring at \$13.50/hr. Motion carried with Bowden, Hunt, Jasper, Kegler and McCormick voting in favor.

Motion by McCormick to adjourn the meeting; seconded by Jasper. Motion carried with Bowden, Hunt, Jasper, Kegler and McCormick voting in favor. Meeting adjourned at 7:36 AM.

Next Meeting: September 23, 2020 at 07:00 AM.

Minutes by: Amy Kelly, Public Health Assistant August 26, 2020

Approval Date: 9-23-2020